



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Workshop

Beach Restroom Project

January 14, 2021

6:00 PM-Building D/E

Welcome

The Barefoot Bay Recreation District Board of Trustees held a Workshop on January 14, 2021 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the Workshop to order at 6pm.

Pledge of Allegiance to the Flag

Led by Mr. Morrissey.

Roll Call

Present: Mr. Maino, Mr. Loveland, Mr. Grunow, Mr. Nugent, Mr. Morrissey. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk and Matt Goetz, Property Services Manager.

Discussion of Beach Restroom Project and How to Proceed

Mr. Coffey gave an overview of the Beach Restroom project and where it stands at this time. He also gave a list of possible options such as, absorbing the cost of the 40ft piling requirement, submit for a variance, relocate the restroom, or abandoning the project.

Mr. Grunow spoke in favor of moving forward with the beach restroom project and requesting a variance. Mr. Morrissey spoke in favor of BBRD staff asking for a waiver and if the waiver is not granted, moving ahead with absorbing the cost of the pilings. Mr. Nugent spoke in favor of requesting a variance and researching if BBRD can take on the cost of the pilings if the variance is not granted. He also asked about the cost of the septic system. Mr. Coffey responded that it would be roughly \$20,000-\$30,000. Mr. Maino asked for the total cost of the project if pilings had to be installed. Mr. Coffey responded that the total cost including pilings would be in the range of \$225,000. Mr. Repperger explained the variance process and recommended pursuing a variance prior to deciding to move forward with the pilings. Mr. Loveland asked if \$80,000 is an accurate cost of the pilings. Mr. Coffey responded that his concern is the location of the pilings as opposed to the labor. Mr. Loveland spoke in favor of requesting the variance, but being prepared to absorb the cost of the pilings if the variance is denied. Mr. Nugent asked how long the variance application takes. Mr. Repperger responded that mid-March is the estimated timeframe of completion.

BOT consensus to request a variance and to move forward with the project, absorbing the cost of the pilings if the variance is denied.

Audience Participation

Mr. Coffey read a letter from Richard Schwatlow-636 Marlin Circle-asked various questions about the cost of the beach restroom project.

Kevin Hunter-373 Marlin Circle-congratulated the new trustees and thanked the BOT for their service to Barefoot Bay. He also spoke in favor of moving forward with the beach restroom project as is.

Elaine Vanbershot-1090 Parkway Lane-spoke in favor of moving forward with the beach restroom project as is.

Richard Mielke-812 Sapodilla-spoke in favor of the beach restrooms staying as is and using funds for beach security.

David Atwell-836 Sapodilla Drive-spoke in favor of the beach restrooms are fine but is concerned about beach security. He also stated that he spoke to a Sheriff who advised him that the BOT could do a memorandum of understating to have the Sheriffs do spot checks at the beach.

Roberta Kessler-827 Thrush Circle-spoke in favor of moving forward with the beach restroom project.

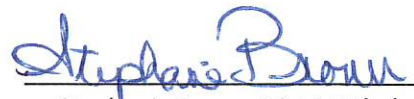
Incidental Trustee Remarks

No incidental remarks

Adjournment

Mr. Loveland moved to adjourn. Mr. Maino adjourned

Meeting adjourned at 6:56pm


Jeff Grunow
Stephanie Brown, District Clerk

If an individual decides to appeal any decision made by the Recreation District with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim. Barefoot Bay Recreation District Regular Meeting